UNT Dallas
Faculty Senate General Assembly Meeting  November 6, 2020  9:30-11:00am, Virtual

Agenda:

I. Call to Order
II. Approval of Minutes
III. Rules and Procedures Committee Update
IV. President Mong Meeting Update
   o UBAC will continue and representation can be restructured (we need to submit)
   o He chose the committee for the CFO search and noted that lack of representation was an issue (unintended) but will not be an issue moving forward.
   o Spring 2021 remote with a late January start date and no Spring Break.
V. Dr. Ajamu Loving appointed to serve on UCC for SOB
VI. T&P Review Representatives
   o Status Quo or New Representation Format
VII. Faculty Work Life update
VIII. Academic Affairs update
IX. Wellness Activity for December
   o Ad-Hoc moving forward
X. COVID Impact on Student Evaluations
   o Ad-Hoc moving forward
XI. COVID Impact on T&P Criterion
   o Submit Tenure and Promotion Recommendation to Provost
   o Tenure Stop Clock Policy (once, twice, etc.)
      ▪ COVID
      ▪ Maternity/Paternity/Familial Leave
      ▪ Natural Disaster
      ▪ Other Emergencies
XII. COVID Impact on IP
XIII. Make spring resources available for remote learning?
XIV. Creating IRB at UNTD
   o Kim Chandler
XV. Faculty time on campus for spring
   o What would it look like
   o Unintended consequences
XVI. Bookstore Text Adoption Process
   o Communication
   o Bookstore Manager – Stacy Ahrens
XVII. Other Business
XVIII. Adjournment